



**Town of Fort Mill Town Council
Regular Meeting Minutes
August 8, 2016
7:00 pm**

Present: Mayor Savage, Councilman Huntley, Councilman Helms, Councilman Shirey, Councilman Moody, Councilwoman Heemsoth and Councilwoman McCarley, Dennis Pieper, Manager and Virginia Burgess, Town Clerk, were present.

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

Mayor Guynn Savage opened the meeting and led the pledge of allegiance.

Councilwoman McCarley gave the invocation.

MINUTES

Town Council Meeting Minutes for 7-25-16

Councilman Helms made a MOTION to approve the minutes of the 7-25-2016 meeting. SECONDED by Councilman Shirey. Passed 7-0.

PUBLIC COMMENT

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

PRESENTATIONS

Presentation #1

Presentation to the Young Marines, a Proclamation in recognition of Red Ribbon Week. – Presented by Mayor Savage.

Presentation #2

July Financial Statements – Chantay Bouler, Finance Director

Finance Director, Chantay Bouler, went over the General Fund, Capital Projects Fund, Gross Revenue Fund and Stormwater Fund Financial Statements for July, 2016.

PUBLIC HEARING ITEMS

Public Hearing Item #1

An ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement with the Charlotte-Mecklenburg Hospital Authority d/b/a Carolinas HealthCare System, for property located at York County Tax Map Numbers 020-08-01-004, 020-08-01-005, 736-00-00-028, 736-00-00-032, and the portion of 736-00-00-031 lying west of the Fort Mill Parkway right-of-way, such parcels containing approximately 38.6 +/- acres located on or near Tom Hall Street and Fort Mill Parkway; authorizing the execution and delivery of such Development Agreement; and other matters relating thereto (*Note: This is the second of two required public hearings*)

Mayor Savage opened the floor to Public Hearing Item #1. The following person came forward to speak:

Mr. Ben Johnson, 306 College Street, Rock Hill, spoke as the representative for Carolina's Healthcare System.

OLD BUSINESS ITEMS

Old Business Item #1

Second Reading: An ordinance annexing York County Tax Map Numbers 736-00-00-028, 736-00-00-032 and a portion of 736-00-00-031 lying west of the Fort Mill Parkway right-of-way, containing approximately 28.6 +/- acres located on Tom Hall Street and Fort Mill Parkway (*Ward 3: Huntley*)

Councilwoman McCarley made a MOTION to approve Old Business Item #1. SECONDED by Councilman Helms. Passed 7-0.

Old Business Item #2

Second Reading: An ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement with the Charlotte-Mecklenburg Hospital Authority d/b/a Carolinas HealthCare System, for property located at York County Tax Map Numbers 020-08-01-004, 020-08-01-005, 736-00-00-028, 736-00-00-032, and the portion of 736-00-00-031 lying west of the Fort Mill Parkway right-of-way, such parcels containing approximately 38.6 +/- acres located on or near Tom Hall Street and Fort Mill Parkway; authorizing the execution and delivery of such Development Agreement; and other matters relating thereto (*Ward 3: Huntley*)

Councilman Shirey made a MOTION to approve Old Business Item #2. SECONDED by Mayor Savage. Passed 7-0.

NEW BUSINESS ITEMS

New Business Item #1

First Reading: An Ordinance amending the Code of Ordinances for the Town of Fort Mill, Chapter 6, Buildings and Building Regulations; Article II, Technical Codes; Section 6-26, Adoption of Standard Codes; so as to Adopt the Most Up-to-Date Versions of the International Building Code (IBC), International Residential Code (IRC), International Existing Building Code (IEBC), International Fire Code (IFC), International Plumbing Code (IPC), International Mechanical Code (IMC), International Fuel Gas Code (IFGC), National Electrical Code (NEC), International Property Maintenance Code (IPMC) and International Swimming Pool and Spa Code (ISPSC)

Mr. Joe Cronin, Planning Director, explained to Council that the Deputy Building Official has informed him that the codes have changed from the list above. The codes that were previously titled as “International” are now referenced to as “South Carolina Residential”. Mr. Cronin stated that the Second Reading will reflect the correct code titles.

Mayor Savage made a MOTION to approve First Reading of this Ordinance amending the Code of Ordinances with the title change of International to South Carolina Residential in the code titles. SECONDED by Councilman Shirey. Passed 7-0.

EXECUTIVE SESSION

Please Note: Council may take action on Executive Session Items listed on the agenda when they come back into Public Session.

Executive Session #1

Discussion of negotiations incident to proposed contractual arrangements regarding the Fort Mill School District’s RFP.

Executive Session #2

Discussion of negotiations incident to proposed contractual arrangements for a sidewalk easement on Dobys Bridge Road.

Councilwoman McCarley made a MOTION to go into Executive Session at 7:20 pm. SECONDED by Councilwoman Heemsoth. Passed 7-0.

Councilman Helms made a MOTION to come out of Executive Session at 8:32pm. SECONDED by Councilwoman McCarley. Passed 7-0.

ADJOURN

Councilman Helms made a MOTION to adjourn. SECONDED by Councilwoman McCarley. Passed 7-0.

The meeting adjourned at 8:37 pm.

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

Respectfully Submitted:



Virginia C. Burgess
Town Clerk

Date approved by Council: 8/20/2016